

**First Unitarian Universalist Church**  
**Board Meeting --- April 18, 2018**

*Our Mission: To be a compassionate, welcoming community that nurtures spiritual growth and practices justice.*

**Meeting Minutes**

**Board:** ; Gail Bishop, Vice President; Ann Hutton-Secretary; Garth Nelson, Treasurer; Charyssa Cobb, Randy Crawford, Kate Thompson-Jewell, Greg Turosak, and Chris Wendt, Members at Large; Rev. Luke Stevens-Royer, ex officio

**Absent:** Jerry Katzmann, President

1. **Call to Order and Chalice Lighting:** Gail called the meeting to order and Rev. Luke provided a reading from James Luther Adams as the chalice lighting.
2. **Consent Agenda: Motion** by Greg second Randy by to accept the consent agenda including the agenda and minutes. Unanimous
3. **Treasurer's Report**
  - a. **Financial Report:** Garth reported that revenue is constant and we should end the year ahead of budget.
  - b. **Stewardship Update:** Pledges are coming in. While it appears we will not meet the original goal there will not be a significant gap. Gail reminded everyone to continue making stewardship contacts, either to nudge or to thank.
4. **Minister's Report:** Rev. Luke shared his reflections on structure, both the physical structure of the building itself as well as the structure of governance. He also laid out a shared ministry governance overview, including staff relationships with committees.
5. **PAC Team Report:** Gail shared the PAC Team monitoring report.
6. **Shared Ministry 1<sup>st</sup> Year Evaluation:** Kate reported she has reached out committees and chairs. Most of the meetings have been set. She shared a copy of the Vision and Mission Statements to make these more readily available. The individual member surveys will go the first part of May. Analysis will probably begin in June. The board members acting as scribes/recorders will send their summaries to Kate to be assembled into one larger document.
7. **Endorse Proposed Bylaws Amendments:** Ann reviewed the timeline for sharing the proposed changes with the congregation in advance of the annual meeting. Several suggestions have been made during discussions that will be taken up next year so there is sufficient time for study and review. **Motion** by Ann, second by Randy to endorse the proposed bylaws amendments. Unanimous.
8. **Update on Sanctuary Activities**
  - a. **Approve Sanctuary Policy: Motion** by Ann, second by Greg to approve the Sanctuary Policy with corrections. Unanimous
  - b. **Approve Description of Sanctuary Support Fund: Motion** by Randy, second by Charyssa to approve the Sanctuary Support Fund. Unanimous.
  - c. **Update on Discussion with Fire Inspector:** Gail reported on the visit with the Fire Marshall. The Board reviewed the detailed report from Dave Edmonson summarizing that meeting, as well as the building diagrams. Dave will continue to work with the Fire Marshall, as well as getting bids for fire detection system.

Meeting adjourned

Respectfully submitted, Ann Hutton, Secretary